



***October 2, 2014 -- 6p.m. Putnam County Justice Center  
Room to be determined based on court schedule***

***Prayer  
Minutes/Financials  
Accept the Agenda***

***Agenda Items:***

- 1) Board Vote to Change By-Laws***
- 2) Introduce and Approve the List of New Fair Board Members and seat them at the Board Table***
- 3) First Cut of Next Year's Fair Budget***
- 4) First Draft of a Ten Day Program***
- 5) Board Committees and Tasks to be Accomplished***
- 6) Organize by Committees and Select Chair/Co-Chair***
- 7) Report Back to the Board***
- 8) Tenn. Fair Association Meeting***
- 9) Report from David and Patsy on Potential Motor Sports for Next Year***
- 10) Election of Officers for 2015***

***Thursday, November 6, 2014  
Finalize the ten-day schedule together for the 89<sup>th</sup> Putnam County Fair***

***Thursday, December 4, 2014  
Confirm via board vote what the ten-day schedule will be Plans for the  
Tennessee Association of Fairs Meeting in Nashville***